

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

April 22, 2010

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on April 15, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Kelly; Seconded by Councilor Valentine

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending April 21, 2010 in the amount of \$ 237,790.66 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Calnon; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of April 15 – April 21, 2010
- Report from the Building Inspector's Office from January 14 – April 19, 2010
- Statement of cash receipts from the Library from December 1 – December 31, 2009
- Report of Public Hearing held by the Zoning Board of Appeals on April 19, 2010
- Report from the Parking Violations Bureau for March 2010

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 252,543.50 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Calnon; Seconded by Councilor Jackson
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

Motion to remove item 7A from the Table.

By Councilor Valentine; Seconded by Councilor Jackson
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

A. RESOLUTION: Authorization to use parking spaces for Outdoor Tables --- Olive Ridley's

RESOLVED: In accordance with the request therefore the Common Council approves the Outdoor Table License from the City to Olive Ridley's shall include in the description of the area where tables are permitted, the parking spaces located directly in front of building(s) owned by the licensee, the 911 street address of which is 37 Court Street. The City will permit the licensee to use surplus jersey barricades, if available, and install and remove the barricades. The City will be reimbursed for these services and the cost shall be determined by the Department of Public Works. The license shall commence on May 11, 2010 and terminate on September 30, 2010.

By Councilor Jackson; Seconded by Councilor Carpenter
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(Councilors Carpenter, Kelly, Calnon, Valentine and Jackson voted in the affirmative. Councilor Rabideau voted in the negative.)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves the

Community Development Office to advertise for bids for the 2009 Housing Rehabilitation Program “housing rehab” for 5 projects.

By Councilor Carpenter; Seconded by Councilor Valentine

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise capital projects H5110.28 and H8320.66 to include funding from CDBG Grant 927PW126-09 of \$248,414 and \$160,000, respectively, and reduce the funding requirements from the General Fund and the Water Capital Reserve by those amounts, respectively.

By Councilor Carpenter; Seconded by Councilor Jackson

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves the Office of Community Development that the owner of Main St. Project 2008-4, 32-34 Oak St be allowed to borrow \$32,765 from the Office of Community Development Housing and Façade Loan Program and \$60,000 interim financing through the City’s bridge loan program to complete façade and housing improvements.

By Councilor Jackson; Seconded by Councilor Kelly

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from David Powell, Chief Plant Operator that Contract #2009-07 awarded to GRAYCO Electric Inc. for “Electrical Services for Water Pollution Control Plant” be extended for one-year until June 27, 2011 and that the Mayor be authorized to execute the necessary contract agreement for this work to commence.
2. Request from David Powell, Chief Plant Operator that Contract #2007-06 awarded to

Drummac Septic for “hauling of sludge for Water Pollution Control Plant” be extended for one-year and that the Mayor be authorized to execute the necessary contract agreement for this work to commence.

3. Request from David Powell, Chief Plant Operator that Contract #2008-09 awarded to Total Control System Services for “instrumentation-Water Pollution Control Plant” be extended for one-year until June 27, 2011 and that the Mayor be authorized to execute the necessary contract agreement for this work to commence.
4. Request from Bill Treacy, Manager MLD to write-off unpaid final bills from April 1, 2009 to April 30, 2009 in the total amount of \$2,542.60. The percentage of write-offs for this period is .16%.
5. Request from Fire Chief Paul Williams to attend New York State Career Chiefs Meeting on May 18, 2010 in Ithaca, NY at a cost not to exceed \$300.
6. Request from David Powell, Water Pollution Control Plant for Steven LaFaive, Laboratory Technician to attend NYSDEC Certification courses to obtain his operator’s license at SUNY Morrisville in three separate sessions at a cost not to exceed \$5,275.

10. NEW BUSINESS:

Councilor Valentine spoke about the Earth Day Celebration on Saturday. She just wanted to set the record straight that she did not help organize the event as was reported in the Press Republican article in Sunday’s paper. It was a wonderful event and very well attended. There was close to 75 college students who participated in the clean up and all kinds of events at the Farmers Market. She wanted to say “thank-you” to the Earth Day committee for putting together such an amazing event. The marathon was wonderful and a great weekend.

Councilor Jackson wanted to remind everyone there is a MLD Board Meeting tonight after this meeting. The sign amnesty was not as successful as they had hoped they got a couple signs back. But a funny story is they had the President of the Sigma Tau Gamma Fraternity on Friday night witness an individual taking the signs and he intervened on our behalf. He turned them in the next day to the deposit site. Even though it wasn’t as successful as they had hoped it is nice to see that the students are actually “policing” each other a little bit now and the word is getting out there because he doesn’t think we would have seen that in the recent past. He stated they got 2 signs back. Also, he wanted to give update on “Asset Forfeiture Fund” basically they are now dividing up the sources revenue between the Department of Justice and the Treasury. Also, every year there is an annual audit that is done by those agencies and we have never had a problem there has been no findings. **Chief Racicot** has sent email with an attachment showing what he provides to the Department of Justice and Treasury and the nice thing about that is it gives them a breakdown of how we are actually spending the Asset Forfeiture money which he doesn’t think we have ever seen before. He has requested from **Chief Racicot** that any future resolutions requesting Asset Forfeiture just identify the source. Be it Department of Justice or Treasury because different life spans of money apply to each of those one is 2 years and 3 years.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)
MEETING ADJOURNED: 5:40 pm